

STATE OF NEW HAMPSHIRE  
Executive Council

STATE HOUSE ROOM 207

CONCORD, NEW HAMPSHIRE 03301

(603) 271-3632 FAX: 271-3633



EXECUTIVE COUNCILORS:  
CHRISTOPHER T. SUNUNU

MARGARET W. HASSAN, GOVERNOR  
JOSEPH D. KENNEY  
CHRISTOPHER C. PAPPAS

COLIN VAN OSTERN  
DAVID K. WHEELER

**TO:** All Fifth District Cities and Towns  
**FROM:** Executive Councilor David K. Wheeler  
**DATE:** February 11, 2015

The Governor and Executive Council met on Wednesday, February 11, 2015 at the State House in Concord, NH and considered an agenda of approximately 56 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, February 25, 2015 at 10:00 a.m. in the Council Chamber at the State House in Concord, NH.

***The following Authorized items might be of interest to District Five constituents:***

**#A.** Authorized to accept the donation of 150 acres in the Town of Hillsborough, NH, from Loring L. Stephens. Effective upon G&C approval.

**#14** Authorized to enter into an agreement with Viking Controls Inc., Nashua, NH, to implement an upgrade to the existing Metasys Energy Management System, in an amount not to exceed \$42,950. Effective upon GT&C approval through April 30, 2015. **100% General Funds.**

**#23** Authorized the Bureau of Construction to enter into a contract with Busby Construction Co Inc., Atkinson, NH, for repairs to outlet/inlet pipes, culvert headwalls and scour protection at 13 culvert and slope pipes, located on the F. E. Everett Turnpike in Nashua, Merrimack, Manchester, Hooksett, Bow and Concord, on the basis of a low bid of \$494,335.50. (2) Further Authorized a contingency in the amount of \$24,716.78 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 25, 2015. **100% Turnpike Funds.**

**#51** Authorized to enter into two sub-grants totaling \$6,000 with the Child Advocacy Center of Coos County, and with Granite State Children's Alliance/Monadnock Region Child Advocacy Center, utilizing funds from the Federal Fiscal Year 2013 Children's Justice Act Grant for the purpose of providing funds to apply for accreditation through the National Children's Alliance. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

You can view the entire Agenda here: <http://sos.nh.gov/GC2.aspx>

DISTRICT ONE	DISTRICT TWO	DISTRICT THREE	DISTRICT FOUR	DISTRICT FIVE
JOSEPH D. KENNEY P.O. Box 201 UNION, NH 03887 TELEPHONE: 473-2569	COLIN VAN OSTERN P.O. Box 193 CONCORD, NH 03302 TELEPHONE: 290-5848	CHRISTOPHER T. SUNUNU 71 HEMLOCK COURT NEWFIELDS, NH 03856 TELEPHONE: 658-1187	CHRISTOPHER C. PAPPAS 629 KEARNEY CIRCLE MANCHESTER, NH 03104 TELEPHONE: 867-8438	DAVID K. WHEELER 523 MASON ROAD MILFORD, NH 03055 TELEPHONE: 672-6062

***New Nominations by Governor Hassan:***

(\*-District Five Constituents)

**Advanced Manufacturing Education Advisory Council**

Maureen O'Dea, Merrimack, NH \*

**Enhanced 911 Commission**

Sandra Teti, Rochester, NH

**Medical Review Subcommittee**

Frank M. Mele, Plymouth, NH

Leonard M. Rudolf, Cornish, NH

Ira S. Schwartz, New Castle, NH

**Public Water Access Advisory Board**

Gary L. Clark, Merrimack, NH \*

**Commissioner of the Department of Safety**

John J. Barthelmes, Hopkinton, NH

**Water Council**

Eugene R. Clark, Bethlehem, NH

David J. Joubert, Wolfeboro, NH

***Confirmed by the Council:***

Karen K. Irwin , Hopkinton, NH to the Cannon Mountain Advisory Board

Richard McLeod, Concord, NH to the Cannon Mountain Advisory Board

Dennis E.E. Adams, Deerfield, NH to the Compensation Appeals Board

Mary Ann Ashcroft, Derry, NH to the Compensation Appeals Board

Leo D. Kelly, Goffstown, NH to the Compensation Appeals Board

Ronald E. Ludwig, Manchester, NH to the Compensation Appeals Board

Robert H. Morneau, Wolfboro, NH to the Compensation Appeals Board

Dennis E. Murphy, Center Harbor, NH to the Compensation Appeals Board

Constance J. Roy, Wolfboro, NH to the Compensation Appeals Board

Carole A. Palmer, Penacook, NH to the Board of Licensed Dietitians

Gary Groleau, Laconia, NH to the Board of Education

Patrick Robinson, Manchester, NH to the Enhanced 911 Commission

Shari J. Landry, Loudon, NH to the Judicial Council

George M. Bald, Somersworth, NH to the Pease Development Authority Board of Directors

Douglas M. Goumas, Bedford, NH to the Advisory Council on Worker's Compensation

***The Executive Council welcomes public input on nominations  
that are brought forward by the Governor for consideration and confirmation.***

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jennifer Kuzma in care of the Governor's office and a copy to Executive Councilor Wheeler.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://www.sos.nh.gov/redbook/index.htm>.